

Kentucky Mental Health Planning & Advisory Council
Bylaws Committee
June 25, 2008 9:30 a.m. – 12:30 p.m.
DMHDDAS, 100 Fair Oaks Lane, 4th Floor, Small Conference Room
Frankfort, Kentucky

Members Present: Rita Brooks, Rebecca Garrett, Gayla Hayes, Robert R. Hicks, Mary Sue Klusman, Betty Jo Moss, Steve Shannon, Anna Winchell (via teleconference)

Staff Present: Michele Blevins, Christie Penn, Melissa Runyon

Topic	Discussion	Next Steps
Call to Order	Rebecca Garrett called the meeting to order and agreed to chair the meeting in the absence of the committee's chair, Trudy Abshire.	
Approval of March Meeting Summary	Robert Hicks made a motion to approve the meeting summary of the last meeting. Gayla Hayes seconded and the motion carried.	
Review of Revised Bylaws and Recommendations for Revisions	Using a laptop and projector, the Bylaws were amended during the course of the meeting. Members addressed the issue of public participation during Council and committee meetings. Committee also spent considerable time discussing inclusion of a revised Vision Statement to the Bylaws. Attached to this summary is a copy of the Bylaws with today's recommendations in red.	The Committee decided to take no action at this time on addressing the extent of public participation during committee meetings. Steve Shannon will review the Open Meetings Law to determine if committees are addressed in it and will then report back to the Committee at its next meeting.
Other Items from the Committee	The Committee decided to provide a brief update report at the August Council meeting, hold one more committee meeting and submit revised Bylaws to the full Council for approval on November 13 th .	Steve Shannon will make the Committee's report to the Council in August.
Adjourn	Meeting was adjourned at 12:35pm.	
Next Meeting	Bylaws Committee Wednesday, September 24 th Small Conference Room 10:00 AM – 12:00 PM	Staff will send out the revised 2008 calendar to members.